

ITEM NO.101

COURT NO.14

SECTION II-C

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G SCriminal Appeal Nos. 2221-2222/2023

ABHISHEK BANERJEE &amp; ANR.

Appellant(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

([ FOR FURTHER ARGUMENT ] )

WITH

Crl.A. No. 922/2024 (II-B)

(FOR EARLY HEARING APPLICATION ON IA 11284/2022)

Date : 01-08-2024 These appeals were called on for hearing today.

CORAM :

HON'BLE MS. JUSTICE BELA M. TRIVEDI

HON'BLE MR. JUSTICE SATISH CHANDRA SHARMA

For Appellant(s)

Mr. Suryaprakash V. Raju, A.S.G.

Mr. Annam Venkatesh, Adv.

Mr. Guntur Pramod Kumar, Adv.

Mr. Zoheb Hussain, Adv.

Mr. A.K. Panda, Adv.

Mr. Rajat Nair, Adv.

Ms. Nisha Bagchi, Adv.

Mr. Harish Pandey, Adv.

Mr. Mukesh Kumar Maroria, AOR

Mr. Kapil Sibal, Sr. Adv.

Dr. Abhishek Manu Singhvi, Sr. Adv.

Mr. Siddharth Aggarwal, Sr. Adv.

Mr. Adit Pujari, Adv.

Mr. Amit Bhandari, Adv.

Ms. Aprajita Jamwal, Adv.

Ms. Arshiya Ghose, Adv.

Mr. Vishwajeet Singh Bhatti, Adv.

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Ms. Nisha Bagchi, Adv.  
Mr. Harish Pandey, Adv.  
Mr. Arvind Kumar Sharma, AOR

Ms. Astha Sharma, AOR  
Mr. Nipun Saxena, Adv.  
Mr. Sanjeev Kaushik, Adv.

UPON hearing the counsel the Court made the following  
O R D E R

1. Heard in-part the arguments of the learned Senior counsel - Mr. Kapil Sibal appearing for the appellants in Criminal Appeal Nos.2221-2222/2023.
2. List on 7-8-2024 before this Bench for further arguments.

(VISHAL ANAND)  
ASTT. REGISTRAR-cum-PS

(MAMTA RAWAT)  
COURT MASTER (NSH)

Cases cited:-

- (1) (1970) 2 SCC 780
- (2) (1978) 3 SCC 544
- (3) (1979) 1 SCC 380 Para 91
- (4) (1994) 3 SCC 569
- (5) (1997) 1 SCC 301 Para 28
- (6) (1998) 1 SCC 226 Para 58
- (7) (2000) 8 SCC 437 Para 17
- (8) (2010) 7 SCC 263 Para 191
- (9) (2015) 5 SCC 1